

At the Regular Meeting of the Greenville County Board of Supervisors, held on Tuesday, January 3, 2012, with Closed Session and the Board's Oaths beginning at 5:00 P.M., and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 James C. Vaughan
 Dr. Margaret T. Lee

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property and 7) Legal Matters.

Supervisor Vaughan moved, seconded by Supervisor Ferguson, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Wiley.

In Re: Certification of Closed Meeting – Resolution #12-84

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Supervisor Wiley, aye.

RESOLUTION #12-84
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Mr. Whittington recessed the meeting.

Mr. Whittington reconvened the meeting at 6:00 p.m and welcomed everyone to the first Board of Supervisor's Meeting for 2012.

In Re: Election of Chairman

Mr. Whittington opened the floor for nominations of a Chairman to the Board of Supervisors.

Supervisor Ferguson moved, seconded by Supervisor Lee, to nominate Mrs. Wiley as Chairman to the Board of Supervisors. Voting aye: Supervisors Ferguson, Lee, Vaughan and Wiley.

In Re: Election of Vice-Chairman

Mr. Whittington opened the floor for nominations of a Vice-Chairman to the Board of Supervisors.

Supervisor Wiley moved, seconded by Supervisor Vaughan, to nominate Mr. Ferguson as Vice-Chairman to the Board of Supervisors. Voting aye: Supervisors Ferguson, Lee, Vaughan, and Wiley.

In Re: Term of Office and Setting of Meeting Times and Dates

Mr. Whittington stated that the Board needed to establish the Term of Office and Meeting Times and Dates.

Mr. Ferguson moved, seconded by Mrs. Wiley, meeting term, dates and time will be for four years on the 1st and 3rd Mondays at 6:00 p.m. and that Executive Session be at the discretion of the Board. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added item in Closed Session – Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items.

Minutes from the Meeting of December 19, 2011.

Budgetary Matters consisting of the following: Fund #001 – Budget Amendment Resolution #12-85, in the amount of \$92,799.55 and Budget Amendment Resolution #12-86, in the amount of \$13,840.50 and Fund #018 – Budget Amendment Resolution #12-87, in the amount of \$305.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for January 3, 2012, in the amount of \$503,599.72

Approval of Payroll for December 28, 2012, in the amount of \$363,016.96

In Re: Citizens Comments

Mr. Whittington stated that anyone wishing to address the Board of Supervisors now had the opportunity to do so. He asked that they come forward and state their name for the record.

Mrs. Rae George wished everyone a Happy New Year.

In Re: South Centre Corridors Appointment

Mr. Whittington stated that this item was deferred from the meeting of December 19, 2011.

Chairman Wiley opened the floor for nominations of an individual to serve on the South Centre Corridors Board.

Supervisor Lee moved, seconded by Supervisor Ferguson, to defer the appointment until the next meeting. Supervisor Ferguson also asked that a description of the appointment be given to each Board Member. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Renewal of Franchise Agreement with Comcast

Mr. Whittington stated that the item had been deferred several times at Staff request. He stated that Staff was recommending again deferring the item because negotiations were still going on and Staff would list the item on the next agenda for action.

Supervisor Ferguson moved, seconded by Supervisor Lee, to defer the item until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Dominion Electric Deed of Easement Request

Mr. Whittington stated that Dominion Electric was requesting a Deed of Easement to supply power to the Washington Park Community Center Property. He stated that Staff recommended approval of the Easement.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Deed of Easement to Dominion Power. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if anyone had any questions. There were none.

In Re: Adjournment

With there being no further business, Supervisor Lee moved, seconded by Supervisor Vaughan, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk